

Date and Time: *20 January 2015 1030 - 1630*

Minutes: Confirmed

Guideline Development Group Meeting 5 *Preoperative tests: The use of routine preoperative tests for elective surgery (update)*

Place: *Boardroom, NCGC, 180 Great Portland Street, London*

Present:	Ian Smith (Chair) (IS) Liz Clark (LC) Martin Crook (MC) Jugdeep Dhesi (JD) Nicholas Levy (NL) Amanda Perrill (AP) Hasan Mukhtar (HM) Burra Murthy (BM) Luke Howard (LH) Ann Seymour (AS) Eleanor Carter (EC) Saskia Cheyne (SC) Katharina Dworzynski (KS) Alex Haines (AH) Yasmina Hedhli (YH) Gill Ritchie (GR) Joshua Ruegger (JR)	Senior Lecturer in Anaesthesia Patient member Consultant in Chemical Pathology Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People undergoing Surgery (POPS) Consultant Anaesthetist and Intensivist Junior Sister Consultant General and Colorectal Surgeon & Honorary Senior Lecturer Consultant Anaesthetist Consultant Respiratory Physician Patient member Specialist Trainee Advisor Research Fellow Senior Research Fellow Health Economist Project Manager Guideline Lead, Associate Director Research Fellow
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Apologies:	Marco Scarci (MS) Audrai Morgan (AM)	Consultant Thoracic Surgeon Pre-Assessment Lead Nurse
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In attendance:

NICE Staff: NICE attendee 1	Ben Doak (BD), Guidelines Commissioning Manager
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Notes

1. **Welcome, apologies and GDG4 minutes**

IS welcomed the group to the fifth meeting of this guideline development group.

Apologies were received from AM and MS.

The minutes and notes of GDG4 were agreed as a true and accurate record of the meeting.

2. **Declarations of interest**

The following personal non pecuniary declaration of interest were made:

BM is part of a chapter development group, organised by the Royal College of Anaesthetists, which is looking at standardising the process of preoperative assessment. The group will not be looking at preoperative investigations and therefore no action was taken.

JD is part of a chapter development group, organised by the Royal College of Anaesthetists, which is looking at standardising the process of preoperative assessment. The group will not be looking at preoperative investigations and therefore no action was taken.

The following non-personal pecuniary specific interest was made:

LH invited to speak at the Association for Respiratory Technology and Physiology conference. An honorarium for speaking from Carefusion, a provider of exercise diagnostic equipment, will not be received personally and will be donated to charity. No action was taken.

The remaining GDG members all declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.

3. **HbA1c (in people with diagnosed diabetes) LETR**

The GDG reviewed and refined the LETR table for the HbA1c (in people with diagnosed diabetes) review.

4. **Resting echo LETR**

The GDG reviewed and refined the LETR table for the resting echo review.

5. **Resting ECG LETR**

The GDG reviewed and refined the LETR table for the resting ECG review.

6. **Evidence review: Polysomnography**

The GDG were presented with the clinical and economic evidence for the Polysomnography review. The group discussed the evidence and drafted an LETR.

7. **Evidence review: HTA update**

The GDG were presented with the clinical and economic evidence for the HTA update review. The group discussed the evidence and drafted an LETR.

8. **Any other business**

There was no other business.

Date, time and venue of the next meeting

Notes

Tuesday 24 February 2015 from 1030 - 1630
Boardroom, NCGC, 180 Great Portland Street, London